



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

December 8, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present:

Debbie Goettel, Mayor; Edwina Garcia, Tom Fitzhenry; Pat Elliott; and Michael Howard.

Staff Present:

Steven L. Devich, City Manager; John Stark, Community Development Director; Jay Henthorne, Public Safety Director/Police Chief; Jim Topitzhofer, Recreation Services Director; Kristin Asher, Public Works Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Chris Regis, Finance Manager; Jeff Pearson, City Engineer; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

The following individuals expressed their concerns regarding the lack of Section 8 and Group Residential Housing resulting from the renovations and transition at Crossroads at Penn to Concierge Apartments:

Quaintance Clark, 7720 Penn Avenue, #30
Donna Goodwin, 7720 Penn Avenue #C126
Linda Lee Soderstrom, 7720 Penn Avenue, #C322
Sue Watlov Phillips, Executive Director, MICAH
Eric Herge, HOME Line
Melissa Melnick, 7525 Oliver Avenue

City Manager Devich explained that through the City's efforts, Concierge has made several concessions regarding the changeover at Crossroads.

Community Development Director Stark stated that the Concierge owners would take ownership of the resource event inviting social service providers and housing advocates and the City would provide assistance. He provided an update on the outcome of discussions with the owners regarding accepting Section 8, GRH, and income-based requirements for tenants.

City Attorney Tietjen explained there are federal regulations and the City does not have legal authority to force property owners to accept Section 8.

City Manager Devich further explained that when a project does not include using public funds, the City has no authority because it is a private transaction.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Garcia, S/Howard to approve the minutes of the (1) Special City Council Worksession of November 24, 2015; (2) Regular City Council Meeting of November 24, 2015; and (2) Special City Council Meeting of December 1, 2015.

Motion carried 5-0.

Item #1	RICHFIELD FOUNDATION AWARDING OF GRANTS
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Richfield Foundation representatives presented the grants.

Item #2	PRESENTATION BY VFW REPRESENTATIVES OF PATRIOT'S PENN AWARD
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VFW representatives presented the awards.

Item #3	COUNCIL DISCUSSION <ul style="list-style-type: none">• Schedule City advisory commission interviews• Schedule annual City Council and staff goalsetting session• Schedule meeting with local legislators• Hats Off to Hometown Hits
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The City Council consensus was to schedule the following:

- City advisory commission interviews – Saturday, January 16, 2016
- Annual City Council and staff goalsetting session – Thursday evening, March 3, 2016
- Meeting with local legislators – Thursday morning, February 11, 2016

Item #4	COUNCIL APPROVAL OF AGENDA
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M/Elliott, S/Howard to approve the agenda.

Motion carried 5-0.

Item #5	CONSENT CALENDAR
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- A. Consideration of the approval of a resolution allowing the acceptance of monetary donations received by the Police Department in support of Safety Day, Nite to Unite, Heroes and Helpers and the Bullet Proof Vest fund. S.R. No. 194

RESOLUTION NO. 11143

RESOLUTION AUTHORIZING RICHFIELD PUBLIC SAFETY/POLICE DEPARTMENT
TO ACCEPT DONATIONS FROM THE LISTED AGENCIES, BUSINESSES AND
PRIVATE INDIVIDUALS FOR DESIGNATED USES

This resolution appears as Resolution No. 11143.

- B. Consideration of the approval of the purchase of four 2016 Ford Police Interceptor vehicles for Public Safety from Nelson Auto Center for \$111,707.80, plus tax, title, and license fees. S.R. No. 195
- C. Consideration of the approval of a resolution regarding site plan approval and variances to allow the partial demolition of an existing building and construction of an accessory parking lot at 6232 Lyndale Avenue. S.R. No. 196

RESOLUTION NO. 11144

RESOLUTION GRANTING APPROVAL OF A SITE PLAN AND VARIANCES
AT 6232 LYNDALE AVENUE

This resolution appears as Resolution No. 11144.

- D. Consideration of the approval of a resolution authorizing acceptance of a grant for \$4,000 to the City of Richfield from the Statewide Health Improvement Program Grant (administered by Bloomington Public Health) for funding of a Bike Rack Cost Share Program. S.R. No. 197

RESOLUTION NO. 11145

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANTS RECEIVED BY THE CITY
OF RICHFIELD-COMMUNITY DEVELOPMENT DEPARTMENT AND TO AUTHORIZE
THE CITY TO ADMINISTER THE FUNDS IN ACCORDANCE WITH GRANT
AGREEMENTS AND TERMS PRESCRIBED BY DONORS

This resolution appears as Resolution No. 11145.

- E. Consideration of the approval of a resolution appointing Raj Bhakta, Adam Selby, and Katie Haunz to the Richfield Tourism Promotion Board to each serve a three-year term ending December 31, 2018 or until a successor has been chosen, whichever is later. S.R. No. 198

RESOLUTION NO. 11146

RESOLUTION APPOINTING REPRESENTATIVES TO THE BOARD OF DIRECTORS
OF THE RICHFIELD TOURISM PROMOTION BOARD, INC.

This resolution appears as Resolution No. 11146.

- F. Consideration of the approval of the renewal of the 2016 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor and taxi companies doing business in Richfield. S.R. No. 199

Licenses to Operate in Richfield

Gold Star Taxi - 27 vehicles
10-10 Taxi - 10 vehicles
Airport Taxi - 6 vehicles

Licenses to sell 3.2 Percent Malt Liquor

Portland Food Mart - Off-Sale
Rainbow Foods - Off-Sale
Richfield Minnoco (Gas station 67th & Penn) -
Off-Sale
Short Stop Supperette - Off-Sale
SuperAmerica #4186 - Off-Sale
SuperAmerica #4188 - Off-Sale
SuperAmerica #4191 - Off-Sale

SuperAmerica #4615 - Off-Sale
Target Corporation - Off-Sale
Sandy's Tavern - On-Sale
Vina Restaurant - On-Sale

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 5-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Items #7 & 8	PUBLIC HEARINGS REGARDING THE 2016 PAWNBROKER AND SECONDHAND GOODS DEALER LICENSE RENEWALS: 7. METRO PAWN & GUN, INC., 7529 LYNDAL AVENUE S.R. NO. 200 8. UNIVERSITY CASH COMPANY, INC., D/B/A AVI'S PAWN AND JEWELRY, 6414 NICOLLET AVENUE S.R. NO. 201
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Mayor Goettel presented Staff Report Nos. 200 and 201.

Mark Nichols, Metro Pawn, was available to answer questions.

M/Goettel, S/Fitzhenry to close public hearing.

Motion carried 5-0.

M/Goettel, S/Fitzhenry to approve the renewal of the following 2016 Pawnbroker and Secondhand Goods Dealer Licenses:

- Metro Pawn & Gun, Inc., 7529 Lyndale Avenue;
- University Cash Company, LLC d/b/a Avi's Pawn and Jewelry, 6414 Nicollet Avenue.

Motion carried 5-0.

Items #9 & 10	PUBLIC HEARINGS REGARDING THE 2016 CLUB ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS: 9. FRED BABCOCK V.F.W. POST NO. 5555, INC. D/B/A FOUR NICKELS FOOD & DRINK; 6715 LAKE SHORE DRIVE S.R. NO. 202 10. MINNEAPOLIS-RICHFIELD AMERICAN LEGION POST 435, 6501 PORTLAND AVENUE S.R. NO. 203
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Council Member Garcia presented Staff Reports Nos. 202 and 203.

M/Goettel, S/Howard to close public hearing.

Motion carried 5-0.

M/Garcia, S/Fitzhenry to approve the renewal of the following 2016 club on-sale intoxicating and Sunday liquor licenses:

- Fred Babcock V.F.W. Post No. 5555 d/b/a Four Nickels Food and Drink, 6715 Lakeshore Drive;
- Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue.

Motion carried 5-0.

Items #11-18	<p>PUBLIC HEARINGS REGARDING 2016 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS:</p> <p>11. CHIPOTLE MEXICAN GRILL OF COLORADO, LLC, D/B/A CHIPOTLE MEXICAN GRILL, 7644 LYNDAL AVE S.R. NO. 204</p> <p>12. PATRICK'S FRENCH BAKERY, INC., D/B/A PATRICK'S BAKERY & CAFÉ, 2928 WEST 66TH STREET S.R. NO. 205</p> <p>13. JOY'S PATTAYA THAI RESTAURANT, LLC, D/B/A JOY'S PATTAYA THAI RESTAURANT, 7545 LYNDAL AVE S.R. NO. 206</p> <p>14. THE NOODLE SHOP CO.-COLORADO, INC., D/B/A NOODLES & COMPANY, 1732 EAST 66TH STREET S.R. NO. 207</p> <p>15. THE NOODLE SHOP CO.-COLORADO, INC., D/B/A NOODLES & COMPANY, 7630 LYNDAL AVE S.R. NO. 208</p> <p>16. HENRY THOU, D/B/A RED PEPPER CHINESE RESTAURANT, 2910 66TH STREET WEST S.R. NO. 209</p> <p>17. DAVANNI'S INC., D/B/A DAVANNI'S PIZZA AND HOT HOAGIES, 6345 PENN AVENUE SOUTH S.R. NO. 210</p> <p>18. MY BURGER OPERATIONS, LLC D/B/A MY BURGER, 6555 LYNDAL AVE SOUTH S.R. NO. 211</p>
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Council Member Elliott presented Staff Report Nos. 204 through 211.

M/Elliott, S/Goettel to close the public hearing.

Motion carried 5-0.

M/Elliott, S/Howard to approve the renewal of the following 2016 on-sale wine and 3.2 percent malt liquor licenses:

- Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill, 7644 Lyndale Avenue;
- Patrick's French Bakery, Inc., d/b/a Patrick's Bakery & Café, 2928 West 66th Street;
- Joy's Pattaya Thai Restaurant, LLC, d/b/a Joy's Pattaya Thai Restaurant, 7545 Lyndale Avenue;
- The Noodle Shop Co.-Colorado, Inc., d/b/a Noodles & Company, 1732 East 66th Street;
- The Noodle Shop Co.-Colorado, Inc., d/b/a Noodles & Company, 7630 Lyndale Avenue ;
- Henry Thou, d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West;
- Davanni's Inc., d/b/a Davanni's Pizza and Hot Hoagies, 6345 Penn Avenue South;
- My Burger Operations, LLC d/b/a My Burger, 6555 Lyndale Avenue South.

Motion carried 5-0.

Items #19-28	<p>PUBLIC HEARINGS REGARDING 2016 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS:</p> <p>19. FRENCHMAN'S PUB, INC. D/B/A FRENCHMAN'S, WITH OPTIONAL 2 A.M. CLOSING, 1400 EAST 66TH STREET S.R. NO. 212</p> <p>20. THOMPSON'S FIRESIDE PIZZA, INC. D/B/A FIRESIDE FOUNDRY, WITH OUTSIDE SERVICE, 6736 PENN AVENUE SOUTH S.R. NO. 213</p> <p>21. PAISAN INCORPORATED, D/B/A KHAN'S MONGOLIAN BARBEQUE,</p>
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	<p>500 EAST 78TH STREET S.R. NO. 214</p> <p>22. PIZZA LUCE VII, INC. D/B/A PIZZA LUCE, WITH OUTSIDE SERVICE AND WITH OPTIONAL 2 A.M. CLOSING, 800 66TH STREET WEST S.R. NO. 215</p> <p>23. LAST CALL OPERATING CO. II, D/B/A CHAMPPS AMERICANA, WITH OPTIONAL 2 A.M. CLOSING AND OUTSIDE SERVICE, 790 WEST 66TH STREET S.R. NO. 216</p> <p>24. GM RICHFIELD, LLC D/B/A FOUR POINTS BY SHERATON MINNEAPOLIS AIRPORT, 7745 LYNDALE AVENUE SOUTH S.R. NO. 217</p> <p>25. WILTSHIRE RESTAURANTS, LLC D/B/A HOULIHAN'S RESTAURANT & BAR, WITH OUTSIDE SERVICE, 6601 LYNDALE AVENUE SOUTH S.R. NO. 218</p> <p>26. EL TEJABAN MEXICAN RESTAURANT, LLC D/B/A EL TEJABAN MEXICAN GRILL WITH OPTIONAL 2 A.M. CLOSING, 6519 LYNDALE AVENUE SOUTH S.R. NO. 219</p> <p>27. DON PABLO'S OPERATIONS, LLC D/B/A DON PABLO'S, 980 78TH STREET WEST S.R. NO. 220</p> <p>28. LYN 65, LLC D/B/A LYN 65 KITCHEN & BAR, 6439 LYNDALE AVENUE SOUTH S.R. NO. 221</p>
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Council Member Howard presented Staff Report Nos. 212 through 221.

M/Goettel, S/Howard to close the public hearing.

Motion carried 5-0.

M/Howard, S/Goettel to approve the renewal of the following 2016 on-sale intoxicating and Sunday liquor licenses:

- Frenchman's Pub, Inc. d/b/a Frenchman's, with optional 2 a.m. closing, 1400 East 66th Street;
- Thompson's Fireside Pizza, Inc. d/b/a Fireside Foundry, with outside service, 6736 Penn Avenue South;
- Paisan Incorporated, d/b/a Khan's Mongolian Barbeque, 500 East 78th Street;
- Pizza Luce VII, Inc. d/b/a Pizza Luce, with outside service and with optional 2 a.m. closing, 800 66th Street West;
- Last Call Operating Co. II, d/b/a Champps Americana, with optional 2 a.m. closing and outside service, 790 West 66th Street;
- GM Richfield, LLC d/b/a Four Points by Sheraton Minneapolis Airport, 7745 Lyndale Avenue South;
- Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, with outside service, 6601 Lyndale Avenue South;
- El Tejaban Mexican Restaurant, LLC d/b/a El Tejaban Mexican Grill with optional 2 a.m. closing, 6519 Lyndale Avenue South;
- Don Pablo's Operations, LLC d/b/a Don Pablo's, 980 78th Street West;
- Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue South.

Motion carried 5-0.

Item #29	<p>PUBLIC HEARING REGARDING AN APPLICATION FOR A NOISE ORDINANCE VARIANCE TO THE METROPOLITAN COUNCIL TO ALLOW OPERATION OF TEMPORARY CONVEYANCE SYSTEMS AND CURED IN-PLACE PIPE (CIPP) LINER CURING EQUIPMENT DURING OVERNIGHT HOURS RELATED TO THE 66TH STREET RECONSTRUCTION PROJECT S.R. NO. 222</p>
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Mayor Goettel presented Staff Report No. 222.

City Engineer Pearson provided a summary of the sewer rehabilitation work.

Jeff Schwarz, Metropolitan Council, also discussed the project.

M/Goettel, S/Fitzhenry to close the public hearing.

Motion carried. 5-0.

M/Goettel, S/Fitzhenry to approve an application for a noise ordinance variance to the Metropolitan Council to allow operation of temporary conveyance systems and cured in-place pipe (CIPP) liner curing equipment during overnight hours related to the 66th Street Reconstruction Project.

Motion carried 5-0.

Item #30	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE CREATING A NEW CITY CODE SECTION REQUIRING PERMITS FOR MOTION PICTURE AND COMMERCIAL PHOTOGRAPHY EVENTS AND ADOPTING A RESOLUTION APPROVING SUMMARY PUBLICATION OF THE ORDINANCE S.R. NO. 223
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Council Member Elliott presented Staff Report No. 223.

M/Elliott, S/Fitzhenry that this constitutes the second reading of Bill No. 2015-16, amending the Richfield City Code by creating a new City Code Section 1197 requiring permits for motion picture and commercial photography events, that it be published in the official newspaper, and that it be made part of these minutes, and that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11147

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE ADOPTING A NEW SECTION 1197 REQUIRING PERMITS FOR MOTION PICTURE AND COMMERCIAL PHOTOGRAPHY EVENTS

Motion carried 5-0. This resolution appears as Resolution No. 11147.

Item #31	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE AMENDING SECTION 305 OF THE CITY CODE TO CODIFY REQUIREMENTS PERTAINING TO CITY COMMISSIONS, THE ADOPTION OF A RESOLUTION APPROVING SUMMARY PUBLICATION OF THE ORDINANCE AND THE ADOPTION OF A RESOLUTION REPEALING RESOLUTIONS 7718, 7983, 8344, 8142, 8933, 9282 AND DIRECTING CITY COMMISSIONS TO AMEND THEIR RESPECTIVE BYLAWS TO BE IN COMPLIANCE WITH THE NEW CITY CODE REQUIREMENTS S.R. NO. 224
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Council Member Howard presented Staff Report No. 224. He stated he was going to make a motion to table this item to allow more time to review feedback from the commissions.

Mayor Goettel requested language to guide and uniformly address attendance and the removal process and that it not be included in the City Code.

Council Member Elliott stated that he believed there was consensus in the feedback that was received regarding attendance. He added the Council liaison to the commission could bring an attendance issue before the City Council.

Council Member Fitzhenry agreed with Council Member Elliott. He added tonight was approving the City Code and a policy addressing attendance and removal could be presented to the City Council later.

Council Member Howard stated the proposed City Code amendments do reflect the issues facing commissions.

M/Howard, S/Fitzhenry that this constitutes the second reading of Bill No. 2015-17, amending Section 305 of the City Code to codify requirements pertaining to city commissions, that it be published in the official newspaper, and that it be made part of these minutes, and directing city commissions to amend their respective bylaws to be in compliance with the new city code requirements and that the following resolutions be adopted and that they be made part of these minutes:

RESOLUTION NO. 11148

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AMENDING SECTION 305 OF THE CITY CODE CODIFYING REQUIREMENTS PERTAINING TO CITY COMMISSIONS

This resolution appears as Resolution No. 11148.

RESOLUTION NO. 11149

RESOLUTION REPEALING CERTAIN RESOLUTIONS RELATING TO THE TERMS, RESIDENCY REQUIREMENTS AND YOUTH APPOINTMENTS FOR CITY COMMISSIONS AND REPEALING THE RESOLUTION ESTABLISHING A CITY CELEBRATIONS COMMISSION

This resolution appears as Resolution No. 11149.

Motion carried 5-0.

Item #32	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY OWNED BY THE CITY OF RICHFIELD TO THE RICHFIELD HRA S.R. NO. 225
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Council Member Fitzhenry presented Staff Report No. 225.

Community Development Director Stark explained the background related to the conveyance.

M/Fitzhenry, S/Howard to Fitzhenry that this constitutes the second reading of Bill No. 2015-18, Transitory Ordinance No. 19.00, amending the Richfield City Code by authorizing the conveyance of property owned by the City of Richfield to the Richfield Housing and Redevelopment Authority, that it be published in the official newspaper, and that it be made part of these minutes.

Motion carried 5-0.

Item #33	CONSIDERATION OF A RIGHT-OF-WAY AGREEMENT WITH HENNEPIN COUNTY FOR THE 66TH STREET RECONSTRUCTION PROJECT S.R. NO. 226
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Council Member Garcia presented Staff Report No. 226.

M/Garcia, S/Fitzhenry to approve a right-of-way agreement with Hennepin County for the 66th Street Reconstruction Project.

Motion carried 5-0.

Item #34	CONSIDERATION OF THE ADOPTION OF RESOLUTION SUPPORTING AN ADDITIONAL MEDIAN DESIGN FOR 66TH STREET AT JAMES AVENUE S.R. NO. 227
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Council Member Fitzhenry presented Staff Report No. 227.

City Engineer Pearson explained the median design to enhance the crossing for Monroe Park.

M/Fitzhenry, S/Howard that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11150

RESOLUTION SUPPORTING HENNEPIN COUNTY TO INCLUDE A FULL MEDIAN WITH AN ENHANCED PEDESTRIAN CROSSING AT JAMES AVENUE FOR THE DESIGN OF COUNTY STATE AID HIGHWAY (CSAH) 53
HENNEPIN COUNTY PROJECT NO. 1011

Motion carried 5-0. This resolution appears as Resolution No. 11150.

Item #35	CONSIDERATION OF THE RESOLUTIONS APPROVING THE 2015 REVISED/2016 PROPOSED BUDGET AND TAX LEVY AND RELATED RESOLUTIONS S.R. NO. 228
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Mayor Goettel presented Staff Report No. 228.

City Manager Devich explained the Truth in Taxation (TNT) notices received from Hennepin County do not include the impact of the two passed Richfield School District referendum levies. The notices, prepared before the results of the referenda were known, do indicate the school taxes may increase based on the outcome of the referenda.

M/Goettel, S/Howard that the following resolutions be adopted and that they be made part of these minutes:

RESOLUTION NO. 11151

RESOLUTION ADOPTING A PROPOSED BUDGET AND TAX LEVY
FOR THE YEAR 2016

This resolution appears as Resolution No. 11151.

RESOLUTION NO. 11152

RESOLUTION AUTHORIZING BUDGET REVISIONS

This resolution appears as Resolution No. 11152.

RESOLUTION NO. 11153

RESOLUTION AUTHORIZING REVISION OF 2015 BUDGET OF VARIOUS
DEPARTMENTS

This resolution appears as Resolution No. 11153.

RESOLUTION NO. 11154

RESOLUTION AUTHORIZING ADJUSTMENT TO CITY'S MILEAGE
REIMBURSEMENT RATE TO CONFORM TO INTERNAL REVENUE SERVICE
STATUTORY MILEAGE REIMBURSEMENT RATE

This resolution appears as Resolution No. 11154.

RESOLUTION NO. 11155

RESOLUTION ADOPTING THE 2016 CAPITAL IMPROVEMENT BUDGET

This resolution appears as Resolution No. 11155.

RESOLUTION NO. 11156

RESOLUTION ADOPTING THE 2017-2020 CAPITAL IMPROVEMENT PROGRAM

This resolution appears as Resolution No. 11156.

RESOLUTION NO. 11157

RESOLUTION RELATING TO PURCHASING PRACTICES IN THE CITY OF
RICHFIELD AMENDING RESOLUTION NO. 11023

This resolution appears as Resolution No. 11157.

RESOLUTION NO. 11158

RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES AND CHARGES,
WATER RATES AND CHARGES, SPECIAL WATER SERVICE CHARGES, STORM
SEWER RATES AND CHARGES, STREET LIGHT RATES AND CHARGES, AND 6.5%
PENALTY ON PAST DUE ACCOUNTS

This resolution appears as Resolution No. 11158.

RESOLUTION NO. 11159

RESOLUTION ESTABLISHING A PUBLIC WORKS ON-CALL COMPENSATION
POLICY

This resolution appears as Resolution No. 11159.

RESOLUTION NO. 11160

RESOLUTION APPROVING THE PUBLIC PURPOSE EXPENDITURES POLICY
FOR FISCAL YEAR 2016

This resolution appears as Resolution No. 11160.

RESOLUTION NO. 11161

RESOLUTION REESTABLISHING A CAR ALLOWANCE REIMBURSEMENT POLICY

This resolution appears as Resolution No. 11161.

RESOLUTION NO. 11162

RESOLUTION RELATING TO THE 2016 GENERAL SERVICES
SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11162.

RESOLUTION NO. 11163

RESOLUTION RELATING TO THE 2016 MANAGEMENT
SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11163.

RESOLUTION NO. 11164

RESOLUTION RELATING TO THE 2016 SPECIALIZED PAY PLAN

This resolution appears as Resolution No. 11164.

RESOLUTION NO. 11165

RESOLUTION ESTABLISHING 2016 LICENSE, PERMIT AND MISCELLANEOUS FEES
PURSUANT TO THE PROVISIONS OF APPENDIX D OF THE ORDINANCE CODE OF
THE CITY OF RICHFIELD RESCINDING RESOLUTION NO. 11031

This resolution appears as Resolution No. 11165.

Motion carried 5-0.

Item #36	CITY MANAGER'S REPORT
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Assistant City Manager/HR Manager Dmytrenko provided an update on the Paid Parental Leave Policy effective in January 2016.

City Manager Devich discussed the possible renovation of the Cedar and Penn Avenue Municipal Liquor Stores.

Item #37	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Howard that the following claims and payrolls be approved:

U.S. Bank		12/08/15
A/P Checks: 245962-246243	\$	873,835.70
Payroll: 115130-115453 42444-42445	\$	553,343.93
TOTAL	\$	1,427,170.63

Motion carried 5-0.

OPEN FORUM

None.

Item #38	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 9:23 p.m.

Date Approved: January 12, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager